NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

Mr. Heath, Mr. Kendall, Mrs. Oda, Mr. Phillips, Mr. Schweser, Mrs. Snee, Mr. Tremblay, Mr. Terwilliger, Mr. Twiss, Mrs. Baker

You are hereby notified that there will be a special meeting of the City Council of The City of Troy, Ohio, at the Council Chamber in said city, on Monday the 23rd day of May, 2016 at 7:45 P.M. for the purpose of considering: R-27-2016 (participate in ODOT salt purchase, emergency legislation), Ordinance Numbers O-28-2016 (rezone part of IL 39 from B-2 to R-5), O-29-2016 (rezone IL 8661 from M-2 to OR-1), O-30-2016 (right-of-way dedication part of IL 7099 & 7100), and O-31-2016 (right-of-way dedication part of IL 6384). This meeting is called by Council President Baker pursuant to Rule XXV of the Troy City Council Rules for procedure.

Мау, 2016.			
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AGENDA, TROY CITY COUNCIL SPECIAL MEETING MONDAY, MAY 23, 2016, 7:45 P.M. COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Excuse Mr. Terwilliger

(by motion, second, roll call vote)

READING AND SIGNING OF NOTICE OF SPECIAL MEETING OF TROY CITY COUNCIL

COMMITTEE REPORTS

Citizen comments on committee reports or agenda items - two minute limit

RESOLUTIONS

RESOLUTIONS				
R-27-2016	Participate in ODOT Salt Purchase for 2016 Winter	EMERGENCY	1 st Reading	
ORDINANCES				
O-28-2016	Rezone part of IL 39 (16 S. Short St.) from B-2, General Busin Single Family Residence District	ess District, to R-5, PUBLIC HEARING 5-16-2016	3 rd Reading	
O-29-2016	Rezone IL 8661 (532 Grant St./619 Lincoln Ave.) from M-2, Light Office Residential District	ght Industrial District, to OR-1, PUBLIC HEARING 5-16-2016	3 rd Reading	
O-30-2016	Dedication of Right-of-Way, part of Inlots 7099 & 7100, along	Union St.	2 nd Reading	
O-31-2016	Dedication of Right-of-Way, part of IL 6384, along E. Staunton	Rd.	2 nd Reading	
ADJOURN				

NOTE: Committee meetings may take place prior to or following Council meeting

DISPOSITION OF ORDINANCES AND RESOLUTIONS

Date of Meeting: May 23, 2016

Troy City Council Meeting - SPECIAL MEETING

RESOLUTION NO.	1ST READING	2ND READING	3RD READING	PUBLIC HEARING	SUSPENSION	ADOPTION
R-27-2016						
ORDINANCE NO.						
O-28-2016	5/2/2016	5/16/2016		5-16-16		
O-29-2016	5/2/2016	5/16/2016		5-16-16		
O-30-2016	5/16/2016					
O-31-2016	5/16/2016					
	ORDINANCE NO. 0-28-2016 0-29-2016	R-27-2016 ORDINANCE NO. 0-28-2016 0-29-2016 5/2/2016 0-30-2016 5/16/2016	R-27-2016 ORDINANCE NO. O-28-2016 O-29-2016 O-30-2016 5/16/2016 O-30-2016 5/16/2016	R-27-2016 ORDINANCE NO. 0-28-2016 0-29-2016 5/2/2016 5/16/2016 0-30-2016 5/16/2016	R-27-2016 R-27-2016 R-27-2016 R-27-2016 R-27-2016 F-16-16 F-16-16	R-27-2016 R-27-2016 ORDINANCE NO. O-28-2016 O-29-2016 5/2/2016 O-30-2016 5/16/2016 O-30-2016 5/16/2016

COMMITTEE REPORT TROY CITY COUNCIL

TO: Mrs. Baker, President of Council DATE: May 17, 2016

FROM: Finance Committee

SUBJECT: ODOT COOPERATIVE PURCHASING FOR ROAD SALT

SUMMARY: (to be read at Council meeting)

On May 17 Committee members Schweser and Kendall met to consider authorizing the City to participate in both the bids of the Ohio Department of Transportation (ODOT) for road salt. To be included, specific legislation must be enacted and presented to ODOT no later than May 26 so that ODOT is aware of the quantities to be included in their bid. The City would also continue to be part of the road salt bid with other communities through the purchasing organization known as SWOP4G.

RECOMMENDATION: (to be read at Council meeting)

It is the recommendation of this Committee that legislation be prepared authorizing the City of Troy to participate in the ODOT cooperative purchasing program for the purchase of road salt. In that the date to be included in the ODOT program is prior to the regular June 6 meeting of Council, we recommend that a special meeting of Council be scheduled to consider this item as emergency legislation.

Respectfully submitted,		
John W. Schweser	150000	
Douglas W. Tremblay		
Thomas M. Kendall, Chairman Finance Committee		

DETAILED REPORT:

On May 17, 2016, Committee members Schweser and Kendall met to consider authorizing the City to participate in bids of the Ohio Department of Transportation (ODOT) for road salt. The meeting was also attended by the City Auditor, the Director of Public Service and Safety, and members of the City staff.

In 2015, the City participated in the road salt bid of ODOT as well as with the purchasing cooperative known as SWOP4G. Participation in both bidding programs permits the City to potentially partner with the purchasing power of both to assure that Troy's salt quantity needs are met and at the best possible price. To be included in the ODOT bid, specific legislation must be enacted and presented to ODOT no later than May 26 so that ODOT is aware of the quantities to be included in their bid.

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared authorizing the City of Troy to participate in the ODOT cooperative purchasing program for the purchase of road salt. In that the date to be included in the ODOT program is prior to the regular June 6 meeting of Council, we recommend that a special meeting of Council be scheduled to consider this item as emergency legislation.

Cc: Council, Mayor Beamish, Mr. Kerber, Mr. Frigge, Mr. Titterington, Clerk staff, media

RESOLUTION No. R-27-2016

Dayton Legal Blank, Inc

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT AND DECLARING AN EMERGENCY

WHEREAS, the City of Troy, Miami County, Ohio, (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing
 of the winter road salt contract, it shall effectively form a contract between the awarded
 salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of six hundred (600) tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2016 through March 31, 2017; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2016. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it resolved by the Council of the City of Troy, Ohio, at least a majority of the members thereof concurring as follows:

SECTION I: That the Director of Public Service and Safety of the City of Troy, Ohio, is hereby authorized to enter into participation agreements for the ODOT winter road salt contracts, that the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.

SECTION II: That this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Troy, Ohio, and for the further reason that the commitments to participate in this ODOT program must be received by ODOT by May 27, 2016, NOW WHEREFORE this Resolution shall be effective immediately upon its adoption and approval by the Mayor.

Adopted:	
	President of Council
Approved:	
Attest:	
Clerk of Council	Mayor

ORDINANCE No. 0-28-2016

Davion Logal Blank

ORDINANCE CHANGING THE ZONING OF PART OF INLOT 39 (PARCEL NO. D08-001170) IN THE CITY OF TROY, OHIO FROM B-2, GENERAL BUSINESS DISTRICT, TO R-5, SINGLE FAMILY RESIDENCE DISTRICT

WHEREAS, a request for zoning change was presented to the Planning Commission of the City of Troy, Ohio, to rezone Part of Inlot 39 (Parcel No. D08-001170) in the City of Troy, and

WHEREAS, the Planning Commission of the City of Troy, Ohio, has reviewed the plan and recommended approval, and

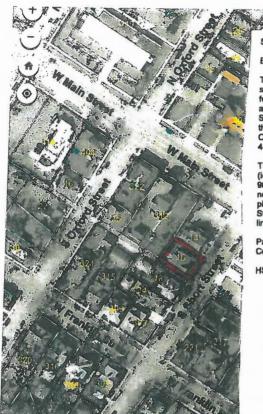
WHEREAS, at least thirty days notice of the public hearing of said change has been provided in a newspaper of general circulation,

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Troy, Ohio as follows:

SECTION I: That the zoning of Part of 39 (Parcel No. D08-001170) in the City of Troy, and as shown on Exhibit A attached hereto, is changed from the zoning of B-2, General Business District, to R-5, Single Family Residence District.

SECTION II: That this Ordinance shall be effective at the earliest date allowed by law:

Adopted:	President of Council
Approved:	
Attest:Clerk of Council	Mayor



Situate in the State of Ohio, County of Miami, City of Troy:

Being two (2) Tracts out of Inlot No. Thirty-nine (39) in said City of Troy, to-wit:

Tract One: Beginning at an iron pin on the west property line of Short Street and also 116 feet south of the northeast corner of Initot No. 39; thence westerly parallel with West Main Street 75 feet to an iron pipe; thence southerly parallel with Short Street 45 feet to the north side of a 10 foot alley; thence easterly following the north side of said alley 75 feet to the west property line of Short Street; thence northerly following the west property line of Short Street 45 feet to an iron pipe, to the place of beginning. This tract is identified as Tract C. on the survey recorded in Miami County, Ohio, Lot Book 2, Page 96. For Alley dedication, see Miami County, Ohio, Deed Book 18, Page 483

Tract Two: Being a strip of land ten (10) feet wide off the south end of the following tract (identified as Tract B. on the survey recorded in Miami County, Ohio, Engineer's Lot Book 2, Page 96), to-wit: Beginning at an iron pin on the west property line of Short Street 60 feet south of the northeast corner of Inlot No. 39; thence westerly parallel with West Main Street 75 feet to an iron pin; thence southerly parallel with Short Street 56 feet; thence easterly parallel to West Main Street 75 feet to the west property line of Short Street; thence northerly following the west property line of Short Street 56 feet to an iron plpe, to the place of beginning.

Parcel ID No. D08-001170 Commonly known as 16 South Short Street, Troy, Ohio 45373

HST-24167

ogs.com/apps/webappviewer/index.html?id=cbc55b0355eb46a79r0190-secst_og

ORDINANCE No. 0-29-2016

Dayton Local Blank, In

ORDINANCE CHANGING THE ZONING OF INLOT 8661 (PARCEL NO. D08-103276) IN THE CITY OF TROY, OHIO FROM M-2, LIGHT INDUSTRIAL DISTRICT, TO OR-1, OFFICE RESIDENTIAL DISTRICT

WHEREAS, a request for zoning change was presented to the Planning Commission of the City of Troy, Ohio, to rezone Inlot 8661 (Parcel No. D08-103276) in the City of Troy, and

WHEREAS, the Planning Commission of the City of Troy, Ohio, has reviewed the plan and recommended approval, and

WHEREAS, at least thirty days notice of the public hearing of said change has been provided in a newspaper of general circulation,

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Troy, Ohio as follows:

SECTION I: That the zoning of Inlot 8661 (Parcel No. D08-103276) in the City of Troy, and as shown on Exhibit A attached hereto, is changed from the zoning of M-2, Light Industrial District, to the zoning of OR-1, Office Commercial district.

SECTION II: That this Ordinance shall be effective at the earliest date allowed by law:

Adopted:	President of Council	***
Approved:		
Attest:Clerk of Council	Mayor	

REPLAT OF INLOT 6522 - TROY, OHIO MINISTER OF THESE 6422, TO THOSE COURSE DESCRIPTION OF PERSON OF PERSON OF PERSON OF PERSON CONSTRUCTION OF MINISTER PERSON OF The Marie A. B. St. Au. FILE 10. 01/644 \$ PE: 17: 10 aday W. D' Brien SIMPSON STREET 107 a 830 AVENUE 1079 83/ 1080 BOURN 832 STAE 2 NCOL THE CONTROL STATE OF CHICAGO INLOT 0.772 ACBE A-1408.0 L-28.79 THE PLAY REVIEWED AND APPROVED BY THE CITY OF TROY WACATED 263.60 INLOT 8662 GRANT PRANSFERRED THIS 164 9.417 ACRE HYDRAULES Christ & Guster CHINE A. PERPLES. DEPUTY AUDITOR LEBEND OVIRON PIN SET OUT FCAPPA SERON PIN FOUND NEWE MAG NAIL JET SEAILBOAD SPIKESET STEEL PIPE SUBVEY REPERENCE RECORD PLAT BOOK IZ; PAGE IA HURAS OF SHARE SAID - THEE, OLD SCHOOL COMMUNICATION COVIL DECEMBER & MARCHAUSE, INC. COVIL DECEMBERS & LAND HUMOSTEE COVIL DECEMBER & LAND 1807 (1971) 339-8331 CHARLES MAI MANCHO MANGE MANCHO MAI 1 OF1 3DEC 98 BCBURE 10 1 40

CITY OF TROY, OHIO

ORDINANCE No. 0-30-2016

ORDINANCE ACCEPTING THE DEDICATION OF A RIGHT-OF-WAY

WHEREAS, a plat for the dedication of 0.291 acres of part of Inlots 7099 and 7100 located along the east side of Union Street, south of Dakota Street, was presented to the Planning Commission of the City of Troy, Ohio, and

WHEREAS, such plat has been submitted to this Council for approval,

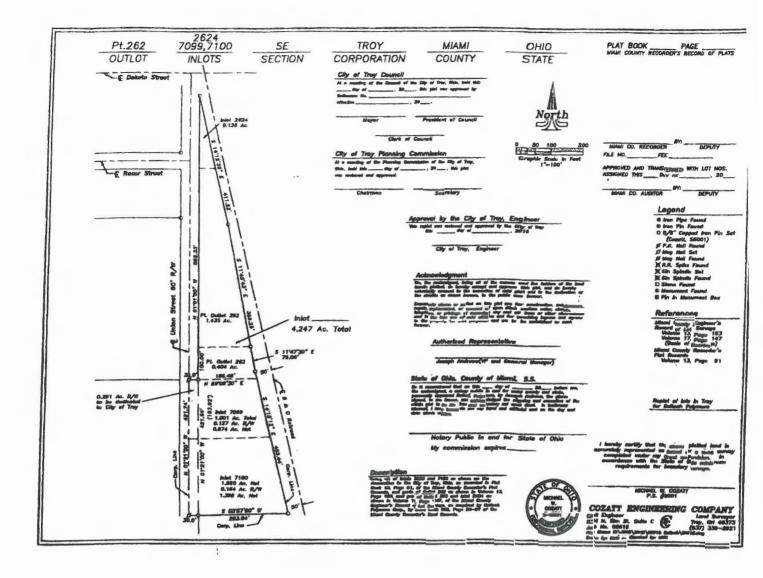
NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Troy, as follows:

SECTION I: That 0.291 acres of part of Inlots 7099 and 7100 in the City of Troy, Ohio, as shown on the attached plat as Exhibit "A", presented to Council and now on file with the Clerk of Council, is hereby dedicated to a public purpose.

SECTION II: That the proper officials of the City of Troy, Ohio are hereby authorized to execute such plat, and authorized to file said dedication plat for record in the Office of the Recorder of Miami County, Ohio.

SECTION III: That this Ordinance shall be effective at the earliest date allowed by law.

Adopted:	President of Council	
Approved:		
Attest:Clerk of Council	Mayor	



Dayton Legal Blank, Inc.

ORDINANCE ACCEPTING THE DEDICATION OF A RIGHT-OF-WAY

WHEREAS, a plat for the dedication of 0.094 acres of part of Inlot 6384, located along the north side of East Staunton Road, west of Meadow Lane, was presented to the Planning Commission of the City of Troy, Ohio, and

WHEREAS, such plat has been submitted to this Council for approval,

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Troy, as follows:

<u>SECTION I</u>: That 0.094 acres of part of Inlot 6384, in the City of Troy, Ohio, as shown on the attached plat as Exhibit "A", presented to Council and now on file with the Clerk of Council, is hereby dedicated to a public purpose.

<u>SECTION II</u>: That the proper officials of the City of Troy, Ohio are hereby authorized to execute such plat, and authorized to file said dedication plat for record in the Office of the Recorder of Miami County, Ohio.

SECTION III: That this Ordinance shall be effective at the earliest date allowed by law.

Adopted:	President of Council
Approved:	
Attest:Clerk of Council	Mayor

